



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVDHLUVW

Company Name: **WILDMOOR (HARINGEY) LIMITED**

Company Number: **03579099**

Date of this return: **10/06/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 NEWBURGH STREET
LONDON
W1F 7RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTIN PETER**

Surname: **FLETCHER**

Former names:

Service Address: **133 HAMPSTEAD WAY
LONDON
NW11 7JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **BOOTH**

Former names:

Service Address: **GREENHILL FARM
PANCAKE HILL
CHEDWORTH
GLOUCESTERSHIRE
GL54 4AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-06-10**
Name: **MARK DAVID BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.